

FRANK T. MARTINEZ
CITY CLERK

KAREN E. KALFAYAN
EXECUTIVE OFFICER

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

OFFICE OF THE
CITY CLERK
ROOM 360, CITY HALL
LOS ANGELES, CA 90012
(213) 978-1020
FAX (213) 978-1027

December 2, 2005

Honorable Board of Supervisors
County of Los Angeles
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

Attention: Violet Varona-Lukens, Executive Officer

Dear Honorable Members:

**RE: REQUEST FOR SUPPORT IN CONDUCTING A SPECIAL ELECTION
ON MARCH 7, 2006 AND CONSOLIDATION OF A SPECIAL RUNOFF
ELECTION WITH THE JUNE 6, 2006 STATE DIRECT PRIMARY
ELECTION**

In connection with filling the vacancy in the Office of Member of the Board of Education - Second District, we are transmitting herewith for your consideration and action the following documents that request support for conducting a Special Election on March 7, 2006 and request the consolidation of a Special Runoff Election (if one is required) with the State Direct Primary Election to be held on June 6, 2006.

1. An Ordinance ordering a Special Election to be held on March 7, 2006 with a Special Runoff Election (if required) to be held on June 6, 2006 for the purpose of filling the vacancy in Office of Member of the Board of Education - Second District of the Los Angeles Unified School District.
2. A Resolution requesting the Board of Supervisors to authorize the County Registrar-Recorder to provide specified services in support of the March 7, 2006 Special Election.
3. A Resolution requesting the Board of Supervisors to authorize the consolidation of a Special Runoff Election (if one is required) with the State Direct Primary Election to be held on June 6, 2006.



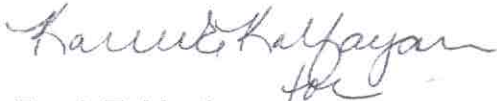
Honorable Board of Supervisors
County of Los Angeles

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December 2, 2005

If you have any questions regarding this matter, please contact me directly at (213) 978-1020.

Sincerely,

A handwritten signature in cursive script, appearing to read "Frank T. Martinez".

Frank T. Martinez
City Clerk, City of Los Angeles

FTM:KEK:jao

Enclosures

c: Los Angeles County Registrar-Recorder (with Enclosures)

RESOLUTION

A RESOLUTION OF THE LOS ANGELES CITY COUNCIL REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE COUNTY REGISTRAR-RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY OF LOS ANGELES RELATING TO THE CONDUCT OF THE SPECIAL ELECTION TO FILL THE VACANCY IN THE OFFICE OF MEMBER OF THE BOARD OF EDUCATION – DISTRICT 2 OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT TO BE HELD ON TUESDAY, MARCH 7, 2006.

WHEREAS, a Special Election is to be held on Tuesday, March 7, 2006 to elect or nominate candidate(s) to the office of Member of the Board of Education – District 2 of the Los Angeles Unified School District; and

WHEREAS, during the conduct of the Special Election it will be necessary for the County Registrar-Recorder to provide specified services the City of Los Angeles may require.

NOW, THEREFORE, BE IT RESOLVED BY THE LOS ANGELES CITY COUNCIL THAT:

Section 1. Pursuant to the provisions of California Elections Code Section 10002, the Los Angeles City Council hereby requests the Los Angeles County Board of Supervisors to authorize the County Registrar-Recorder to provide election support services for the City of Los Angeles Special Election to be held on Tuesday, March 7, 2006 to elect or nominate candidate(s) to the office of Member of the Board of Education – District 2 of the Los Angeles Unified School District. The election support services may include, but not be limited to, the following:

- A. Establish the necessary election files for assistance to the City for the Special Election;
- B. Provide County precinct information to the City through the Voter Information Management System (VIMS);
- C. Provide security access rights to the County's VIMS including the Petition Module, the Polls and Officers Module, the Vote-By-Mail Module, and other systems needed for the conduct of the election;
- D. Provide one County data entry supervisor to support City employees operating at the City and County facilities during the Petition and Vote-By-Mail processing phase;
- E. Provide oversight assistance with the official election canvass, if requested, for the Special Election;
- F. Provide access to the County automated systems to provide polling place assistance to voters;
- G. Maintain the City voter polling place and voter information pamphlet lookup on the County Registrar-Recorder web site;
- H. Provide the printed Roster of Voters for the Active, Inactive and Vote-By-Mail voters;
- I. Provide election supplies as needed; and

J. Provide other election support services as requested.

Sec. 2. The City of Los Angeles shall reimburse the County of Los Angeles for any and all agreed upon services performed upon proper submission of an invoice to the City Clerk. As agreed to by contract between the City and the County, the City will not be billed for access charges for VIMS and related systems modules.

Sec. 3. The City Clerk is hereby directed to forward, without delay, a certified copy of this Resolution to the Los Angeles County Board of Supervisors and the Los Angeles County Registrar-Recorder.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Los Angeles City Council at its meeting of NOV 29 2005.

FRANK T. MARTINEZ - CITY CLERK



By Maria K. [Signature]
Deputy

Council File No. 05-2587

RESOLUTION

A RESOLUTION OF THE LOS ANGELES CITY COUNCIL REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CONSOLIDATION OF A SPECIAL RUNOFF ELECTION TO FILL THE VACANCY IN THE OFFICE OF MEMBER OF THE BOARD OF EDUCATION – DISTRICT 2 OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT WITH THE STATE DIRECT PRIMARY ELECTION TO BE HELD ON JUNE 6, 2006.

WHEREAS, a Special Election will be held in the Los Angeles Unified School District on Tuesday, March 7, 2006 for the purpose of filling the vacancy in the office of Member of the Board of Education – District 2 of the Los Angeles Unified School District for the portion of the un-expired term remaining through June 30, 2009; and

WHEREAS, in the event that no candidate receives a majority of the votes casts for the office of Member of the Board of Education – District 2 of the Los Angeles Unified School District at the Special Election held on Tuesday, March 7, 2006, it is the desire and intention of the Council of the City of Los Angeles to call, order and provide for a Special Runoff Election to be held in the Los Angeles Unified School District on Tuesday, June 6, 2006, for the purpose of filling the vacancy in the office of Member of the Board of Education – District 2 of the Los Angeles Unified School District for the portion of the un-expired term remaining through June 30, 2009; and

WHEREAS, it is the desire and intention of the Council of the City of Los Angeles to consolidate the Special Runoff Election with the State Direct Primary Election to be held on the same date.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LOS ANGELES AS FOLLOWS:

Section 1. That the Council of the City of Los Angeles respectfully requests the Board of Supervisors of the County of Los Angeles to consolidate with the State Direct Primary Election to be held on June 6, 2006, a Special Runoff Election for the purpose of filling the vacancy in the office of Member of the Board of Education – District 2 of the Los Angeles Unified School District for the portion of the un-expired term remaining through June 30, 2009.

Sec. 2. That the City Clerk be instructed to cooperate with the County Registrar-Recorder and to perform or cause to be performed such functions preliminary to the conduct of the Special Runoff Election as may be agreed upon with the County Registrar-Recorder.

Sec. 3. That the Board of Supervisors be requested to fix the costs to be paid by the City of Los Angeles for the consolidation of such Special Runoff Election and to issue instructions to the County Registrar-Recorder to take any and all steps necessary on the part of the County of Los Angeles to hold the election.

Sec. 4. That the Council agrees to reimburse the County of Los Angeles for the costs of

conducting the Special Runoff Election upon proper submission of an invoice to the City Clerk for services rendered.

Sec. 5. That the City Attorney and the City Clerk be directed to take any and all steps necessary on the part of the City of Los Angeles to hold the consolidated Special Runoff Election.

Sec. 6. That the County Registrar-Recorder be hereby authorized to canvass the returns of the Special Runoff Election requested herein to be consolidated.

Sec. 7. That the City Clerk file a duly certified copy of this Resolution forthwith with the Board of Supervisors of the County of Los Angeles with a copy also to be provided to the County Registrar-Recorder.

I hereby certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting held NOV 29 2005

FRANK T. MARTINEZ, City Clerk



By: 

Deputy

Council File No. 05-2587

RECEIVED

RECEIVED

RECEIVED

ORDINANCE NO. 177168

An Ordinance calling, ordering, providing for and giving notice of a Special Election to be held in the Los Angeles Unified School District on Tuesday, March 7, 2006, and, if necessary, a Special Runoff Election to be held in the Los Angeles Unified School District and consolidated with the State Direct Primary Election on Tuesday, June 6, 2006, for the purpose of filling a vacancy in the office of the Second District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2009.

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. A Special Election is hereby called and ordered to be held in the Los Angeles Unified School District on Tuesday, March 7, 2006, for the purpose of filling a vacancy in the office of the Second District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2009.

Sec. 2. In the event that no candidate receives a majority of the votes cast at the Special Election held on March 7, 2006, a Special Runoff Election is hereby called and ordered to be held in the Los Angeles Unified School District on Tuesday, June 6, 2006, between the two candidates receiving the highest number of votes at the Special Election held on March 7, 2006, for the purpose of filling a vacancy in the office of the Second District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2009.

Sec. 3. The Special Runoff Election hereby called shall be, and is hereby ordered to be, consolidated with the State Direct Primary Election to be held in the Los Angeles Unified School District on Tuesday, June 6, 2006.

Sec. 4. For all particulars not recited in this ordinance, the elections shall be held as provided by the Charter of the City of Los Angeles, the Los Angeles City Election Code, the California Elections Code to the extent applicable, and other applicable law. Pursuant to Charter Section 410(b), the procedures to be utilized in connection with the nominating of candidates for this office shall vary as follows:

1. The first day to file a Declaration of Intention to become a candidate for the office shall be December 12, 2005.
2. The last day to file a Declaration of Intention to become a candidate for the office shall be December 16, 2005.
3. The required Statement of Economic Interests shall be filed no later than December 16, 2005.

4. The first day to obtain nominating petitions shall be December 12, 2005.
5. The last day to obtain nominating petitions shall be January 3, 2006.
6. The first day to file nominating petitions shall be December 17, 2005.
7. The last day to file nominating and supplemental petitions shall be January 3, 2006; provided however, that any supplemental petition filed shall be in accordance with Charter Section 422(c) and Los Angeles City Election Code Section 322(g).
8. The last day to withdraw candidacy shall be January 6, 2006.
9. A filing fee of \$300 shall be paid by each candidate at the time of filing the nominating petition bearing the signatures of no fewer than 500 registered voters from the Second District of the Board of Education of the Los Angeles Unified School District and no more than 1,000 petitioners; or in lieu thereof, a candidate may file a nominating petition bearing the signatures of no fewer than 1,000 registered voters from the Second District of the Board of Education of the Los Angeles Unified School District and no more than 2,000 petitioners.
10. The random alphabet drawing to determine candidate order on the ballot shall take place in the Council Chamber at 9:00 a.m. on January 10, 2006.

Sec. 5. The election precincts, polling places, and officers of election set forth in the list prepared, approved by the City Clerk, and filed in the City Clerk's Election Division no later than February 7, 2006, are hereby approved and established as precincts and polling places for the Special Election, and the persons whose names are set forth in that list are hereby named as the precinct board members for the Special Election precincts; and that list is, by reference, hereby approved, incorporated into and made part of this ordinance as if fully set forth here. The list shall be available for review in the City Clerk's Election Division.

Sec. 6. The polling places for the Special Election shall open at 7:00 a.m. on election day and shall be kept open until 8:00 p.m. the same day, when the polls shall close, except as provided in Los Angeles Election Code Section 179.

Sec. 7. It is hereby ordered that the Special Election boards shall consist of one inspector and at least three clerks.

Sec. 8. In order to staff critical election-related assignments on the day of the Special Election, the City Clerk is hereby authorized to employ persons who are regularly employed in City Departments. The City Clerk shall compensate the employees, in the positions listed by the Clerk as critical to election operations, at rates

equal to those specified for regular Civil Service classifications including overtime, if applicable. These positions shall not include City Employees functioning as polling place officers under the City Employee Poll Worker Program.

Sec. 9. In order to staff critical election-related assignments on the day of the Special Election, the City Clerk is hereby authorized to employ persons as Emergency Inspector Reservists at a rate of \$300 for the day, to employ persons as Emergency Clerk Reservists at a rate of \$215 for the day, and to employ Emergency Translators at the rate of \$75 for the day.

Sec. 10. In order to facilitate communications with field staff on the Special Election day, the City Clerk is authorized to pay a stipend of \$5 per day to any staff persons required to use their personal cellular telephone in the performance of their election day duties.

Sec. 11. The election precincts, polling places, and officers of election for the Special Runoff Election hereby called and ordered to be held on June 6, 2006, shall be the same as those provided in the City of Los Angeles and the Los Angeles Unified School District for the State Direct Primary Election, and those elections shall be held in all respects as if there were only one election. Furthermore, for these precincts, polling places, and officers of election, reference is hereby made to the Order of the Registrar-Recorder of the County of Los Angeles to be adopted for the State Direct Primary Election.

Sec. 12. The polls of this Special Runoff Election shall be open at 7:00 a.m., June 6, 2006, and shall remain open until 8:00 p.m. of the same day when the polls shall be closed, except as provided in California Elections Code 14401.

Sec. 13. In all other particulars, this Special Runoff Election shall be held and conducted as provided by law for holding of the State Direct Primary Election in the City of Los Angeles and the Los Angeles Unified School District. The Board of Supervisors of the County of Los Angeles shall have authority to canvass the returns of the Special Runoff Election, and the City Council of the City of Los Angeles upon receipt of the certified results of the canvass of those returns shall declare the results.

Sec. 14. The election activities and functions authorized, provided for and ordered by this ordinance shall be operative only if the incumbent Member of the Board of the School District vacates that office pursuant to the November 8, 2005 election held in Council District 14.

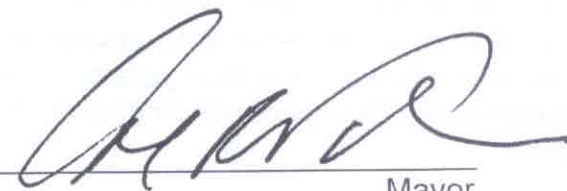
Sec. 15. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that the foregoing ordinance was passed by the Council of the City of Los Angeles, at its meeting of NOV 29 2005.

FRANK T. MARTINEZ, City Clerk

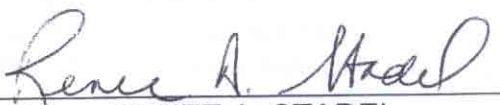
By 
Deputy

Approved DEC 02 2005


Mayor

Approved as to Form and Legality

ROCKARD J. DELGADILLO, City Attorney

By 
RENEE A. STADEL
Deputy City Attorney

Date 11/28/05

File No. 05-2587